

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000008417

FILED
Jan 14, 2011
Secretary of State

Entity Name: TOMPKINS HERITAGE HOMES, INC.

Current Principal Place of Business:

1731 OLD BOGGY CREEK ROAD
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

1731 OLD BOGGY CREEK ROAD
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 59-3435758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMPKINS, THOMAS N
1731 OLD BOGGY CREEK ROAD
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TOMPKINS, THOMAS N
Address: 1731 OLD BOGGY CREEK RD.
City-St-Zip: KISSIMMEE, FL 34744

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS TOMPKINS

D

01/14/2011

Electronic Signature of Signing Officer or Director

Date